

# EERA JP ES STEERING COMMITTEE MEETING No 24

**Venue:** Eni premises, Rome Ostiense  
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**Date:** Thursday, 6 June 2024

**Time:** 09:00 – 13:15 (CET)

## Agenda:

	TOP	Topic	Speaker	Time
09:00	<b>TOP 1</b>	<b>WELCOME</b>	Myriam E. Gil Bardají	<b>30'</b>
	1.1	Approval of agenda of SCM#24 [D1]		(5')
	1.2	Approval of minutes of SCM#23 [D2]		(5')
	1.3	JP ES members 2024		(10')
	1.4	Final accounting 2023 [D3]		(10')
09:30	<b>TOP 2</b>	<b>MANAGEMENT BOARD ELECTION</b>	Ivan Matejak	<b>30'</b>
	2.1	SP1: Electrochemical ES [D4]		(10')
	2.2	SP3: Thermal ES [D5]		(10')
	2.3	SP4: Mechanical ES [D6]		(10')
10:00	<b>TOP 3</b>	<b>EERA SEC Update</b>	Ivan Matejak	<b>30'</b>
10:30		<b>Coffee break</b>		<b>30'</b>
11:00	<b>TOP 4</b>	<b>SETTING THE SCENE: Policy Update</b>	Ivan Matejak/Rosita Zilli (tbd)	<b>30'</b>
	4.1	EU policy context		(15')
	4.2	International policy update		(15')
11:30	<b>TOP 5</b>	<b>ACTIVITY PLAN 2024</b>	Myriam E. Gil Bardají	<b>60'</b>
	5.1	JP ES activities for 2024		(20')
	5.2	Task Force 2024		(20')
	5.3	Budget 2024 [D7]		(20')
12:30	<b>TOP 6</b>	<b>EU-PROJECTS</b>		<b>30'</b>
	6.1	StoRIES project update	Stefano Passerini, project coordinator	(15')
	6.2	RISEnergy proposal update	Peter Holtappels, project coordinator	(15')
13:00	<b>TOP 7</b>	<b>AOB</b>		<b>15'</b>
13:15		<b>End of meeting</b>		